

For Six Month Period Ending DEC - 1 2002  
(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant (b) Registration No.  
BSMG Worldwide DBA Weber Shandwick 3911  
(c) Business Address(es) of Registrant  
700 13th Street, N.W., #800  
Washington, D.C. 20005

2. Has there been a change in the information previously furnished in connection with the following:

- (a) If an individual:
- |                       |                              |  |
|-----------------------|------------------------------|--|
| (1) Residence address | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Citizenship       | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Occupation        | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
- (b) If an organization:
- |                          |                              |  |
|--------------------------|------------------------------|--|
| (1) Name                 | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices       | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
- (c) Explain fully all changes, if any, indicated in items (a) and (b) above.

N/A

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**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**

3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.  
Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (a waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☒

If yes, identify each such person and describe his service.

- (b) Have any employee or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting? Yes ☒ No ☐

If yes, furnish the following information:

See Attached

Name	Position or connection	Date terminated
------	------------------------	-----------------

- (c) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement? Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

**II - FOREIGN PRINCIPAL**

7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

*Name of foreign principal*

*Date of termination*

8. Have you acquired any new foreign principal<sup>2</sup> during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish following information:

*Name and address of foreign principal*

*Date acquired*

9. In addition to those named in Items 7 and 8, if any, list foreign principals<sup>2</sup> whom you continued to represent during the 6 month reporting period.

Government of the Bahamas; Government of Colombia; Scottish Enterprise

10. **EXHIBITS A AND B**

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following: N/A

Exhibit A<sup>3</sup> Yes ☐ No ☐

Exhibit B<sup>4</sup> Yes ☐ No ☐

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐ N/A

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

**III - ACTIVITIES**

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement?      Yes ☒      No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

See attached

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below?      Yes ☐      No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places, of delivery, names of speakers and subject matter.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?      Yes ☐      No ☒

If yes, describe fully.

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<sup>5</sup> The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government, a foreign country or a foreign political party.

## IV - FINANCIAL INFORMATION

## 14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies<sup>6</sup>

Date	From Whom	Purpose	Amount
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See attached

Total

## (b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign<sup>7</sup>, any money on behalf of any foreign principal named in items 7, 8, and 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

## (c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

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15. (a) **DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☐

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
------	---------	---------	--------

See attached

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Total

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, and 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐No ☒

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

## V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials<sup>12</sup>?  
 Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following: N/A

☐ Radio or TV  
broadcasts

☐ Magazine or  
newspaper  
articles

☐ Motion picture films

☐ Letters or telegrams

☐ Advertising  
campaigns

☐ Press releases

☐ Pamphlets or other  
publications

☐ Lectures or speeches

☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups: N/A

☐ Public Officials

☐ Newspapers

☐ Libraries

☐ Legislators

☐ Editors

☐ Educational institutions

☐ Government agencies

☐ Civic groups or associations

☐ Nationality groups

☐ Other (specify) \_\_\_\_\_

21. What language was used in the informational materials:

☐ English

☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☐ No ☐

12 The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



## VI-EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Type or print name under each signature<sup>13</sup>)

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

\_\_\_\_\_  
 Lance Morgan 12/18/02  
 \_\_\_\_\_  
 \_\_\_\_\_

Sworn to before me this 18<sup>th</sup> day of December, 2002, at Washington, D.C.

*Nancy Ann Kishanuk*  
 Nancy Ann Kishanuk  
 Notary Public  
 Commission Expires 10/31/06

13 This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

**UNITED STATES DEPARTMENT OF JUSTICE  
FARA REGISTRATION UNIT  
CRIMINAL DIVISION  
WASHINGTON, D.C. 20530**

**NOTICE**

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. Is your answer to Item 16 of Section V (Informational Materials - page 8 of Form CRM-154, formerly Form OBD-64-Supplemental Statement):

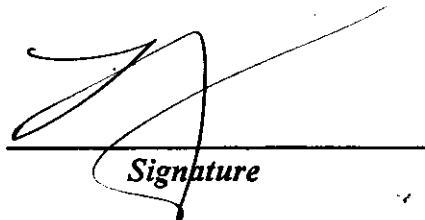
YES \_\_\_\_\_ or NO \_\_\_\_\_ ☒

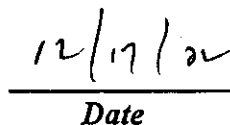
(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

YES \_\_\_\_\_ or NO \_\_\_\_\_ ☒

(If your answer to question 2 is "yes" please forward for our review copies of all material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

  
\_\_\_\_\_  
*Signature*

  
\_\_\_\_\_  
*Date*

Lance Morgan  
\_\_\_\_\_  
Please type or print name of  
signatory on the line above

President & Partner  
\_\_\_\_\_  
*Title*

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THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT  
SUPPLEMENTAL STATEMENT - PLEASE EXECUTE IN TRIPLICATE

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

Short Form List For Registrant: BSMG Worldwide

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
Bain	Thomas Jr.,	8/5/02		
Carlson	Lars	8/5/02		
Coyle	Anne	8/5/02		
Craig	Darren	8/5/02		
Delahunt	Kara Mai	9/15/99		
Ford	Thomas	8/5/02		
Jarzebowski	Conrad	5/15/01		
Khoury	Jason Haitham	8/5/02		
Kobayashi	Daniel B.	8/5/02		
Lynam	Clare B.	2/4/92		
Maroni	William John	3/18/97		
Meszaros	James A.	4/15/93		
Minnick	Brad	8/5/02		
Morgan	Lance Ian	2/21/89		
Opinsky	Howard S.	3/2/01		
Thompson	Amy Lynn	6/16/99		
Williams	Scott	6/22/94		

5/3/02

9/02

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ITEM 11 & 12

Foreign  
Principal: Government of The Bahamas

Interests: Help develop and execute tourism promotions for  
the Bahamas.

<u>Date</u>	<u>Name</u>	<u>Nature of Individual Contact</u>	<u>Contacted</u>
6/01/02-11/30/02			(See attached Bahamas #A)

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ITEM 11 & 12

Foreign  
Principal: Government of Colombia

Interests: Provide advice and strategic counsel relating to communications activities, develop communications materials and work with media organizations to advance the interests of the foreign principal.

Key:

		Nature of Individual	
<u>Date</u>	<u>Name</u>	<u>Contact</u>	<u>Contacted</u>

6/1/02 - 11/30/02

No activities to report for this period

ITEM 11 & 12

Foreign  
Principal: Scottish Enterprise

Interests: Provide advice and counsel relating to  
communications and marketing activities, develop  
communications materials and promote Scotland to  
journalists and the business community as an  
investment location or important strategic  
business partner.

	Nature of Individual
<u>Date</u> <u>Name</u> <u>Contact</u>	<u>Contacted</u>

6/1/02 - 11/30/02	(See attached Scottish Enterprise #A)
	(See attached Scottish Enterprise #B - advertisements which were published.)

<u>DATE</u>	<u>FROM WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
6/02	Government of the Bahamas	"	141,217.00
	Republic of Colombia		*
	Scottish Enterprise		60,492.75
7/02	Gov't of Bahamas	"	141,508.00
	Scottish Enterprise		93,825.00
	Republic of Colombia		122,500.00*
8/02	Gov't of Bahamas	"	142,732.50
	Scottish Enterprise		49,993.28
	Republic of Colombia		*
9/02	Gov't of the Bahamas	"	119,400.00
	Republic of Colombia		*
	Scottish Enterprise		76,943.64
10/02	Gov't of the Bahamas	"	170,945.00
	Republic of Colombia		*
	Scottish Enterprise		97,786.50
11/02	Gov't of the Bahamas	"	75,000.00**
	Scottish Enterprise		107,898.00
	Republic of Colombia		*
Total	\$1,400,241.67		

\* No monthly fee - client billed on a project basis.

\*\* This is retainer amount only, does not include actual time expended. Amount will be reported when received.

GOVERNMENT OF THE BAHAMAS

<u>DATE TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
6/02 Agency	Reimburse Expenses	
	Local Transportation	1,955.24
	Telephone	2,225.48
	Photocopying	3,329.97
	Overnight Courier	1,014.16
	Clipping Service	1,639.00
	Supplies	385.50
	Press Releases	5,836.44
	Publications	26.67
	Video/Audio Tapes/Duplication	1,310.64
	Staff Meals	957.68
	Miscellaneous Expenses	101.80
	Video Production	12,922.35
	Facsimiles	20.13
	Monitoring Services	181.86
	Postage	631.41
	Printing	6,388.00
	Satellite Media Tour	4,240.00
	Camera Man	2,162.00
	Color Copies	715.72
	Equipment Rental	200.00
	Distribution Services	789.25
	Storage	30.00
	Flowers	161.30
	Airline Credit	( 816.00)

Following airfares were for marketing/public relations purposes, to coordinate Bahamian Government activities with travel writers' activities; to meet with client; for visiting journalists programs; CHIC conference; for SATW conference; for "Behind the Scenes"; and for weather conference.

Roundtrip airfare, NY/Los Angeles, CA, R. Mack,  
6/3-6/5/02 1,231.00

Airfares, New York/Los Angeles, CA/Bahamas, A.  
Archer, 6/3-6/6/02 1,502.70

Roundtrip airfares, New York/Bahamas,  
F. & S. Granton, 6/3-6/7/02 766.00  
R. Mack, 5/21 817.00  
D. Weinstein, 4/30-5/6 100.00  
J. Alred, 4/30-5/5 100.00  
A. Fasulo, 4/30-5/5 152.00

Roundtrip airfare, Boston, MA/Bahamas, J.  
Hatfield, 5/16-5/19/02 100.00

Roundtrip airfare, Nassau/Freeport, J. Chater,



4/30-5/7/02	154.00
Lodging, V. Edmonds, Bahamas, 4/16-4/21/02	309.66
Total	\$51,640.96

7/02 Agency Reimburse Expenses

Telephone	3,114.91
Photocopying	1,472.34
Facsimiles	16.00
Overnight Courier	1,391.82
Messenger Service	38.00
Staff Meals	1,310.82
Miscellaneous Travel	884.38
Local Transportation	1,929.99
Clipping Service	896.16
Dues/Subscriptions	1,107.42
Postage	46.66
Color Copies	705.70
Video Production	998.52
Research	50.88
Supplies	23.65
Special Events	441.87
Monitoring	145.06
Photos	13.77
Press Releases	1,735.32
Airline Credit	(502.70)

Following airfares were for marketing/public relations purposes, to coordinate Bahamian Government activities with travel writers' activities; to meet with client; for seaplane press trip; and for weather conference.

Roundtrip airfares, Ft. Myers, FL/Bahamas, C. McAfee and M. Haggerty, 7/6-7/9/02 1,053.00

Roundtrip airfares, Los Angeles, CA/Bahamas, M., W.,M.,T. Mitchell, 8/16-8/21/02 2,044.00

Roundtrip airfares, New York, N.Y./Ft. Lauderdale, Fl., 6/18-6/23/03, for S. Vannuys, P. Messing, M. Jaworski, P. Zarembo, S. Petrellese, E. Kanter, E. Janes 1,246.39

Roundtrip airfares, New York, N.Y./Bahamas, S. Mendez & T. Borges, 7/22-7/25/02 632.00

Roundtrip airfare, New York, N.Y./ Ft. Lauderdale, Fl, A. Diaz, 7/29-7/31/02 637.00

Roundtrip airfare, Toronto, Canada/Bahamas, K. MacDonald, 6/18-6/22/02 1,111.45

Roundtrip airfare, Los Angeles, CA/Ft. Lauderdale, FL, M. Wilbanks, 6/17-6/23/02	271.72
Airfare, New York, N.Y. to Miami, S. Vannuys, 5/26/02	171.21
Roundtrip airfares, Manchester, N.H./Bahamas, M. Noonan, 6/18-6/23/02	838.50
Roundtrip airfare, New York, N.Y./Ft. Lauderdale, FL, R. Mack, 6/26-6/28	659.50
Roundtrip airfare, New York, N.Y./Bahamas, V. Edmonds, 6/9-6/11-02	817.00
Roundtrip airfare, Toronto, Canada/Ft. Lauderdale, FL, G. Hall, 6/17-6/23/02	521.25
Roundtrip airfare, New York, N.Y./San Juan, Puerto Rico, R. Mack, 6/17-6/19/02	415.44
Roundtrip Airfare, New York, N.Y./Ft. Lauderdale, FL, R. Mack, 6/26-6/27/02	355.59
Roundtrip airfare, New York, N.Y./Ft. Lauderdale, FL, K. Gonzales, 6/26-6/27/02	150.20
Roundtrip airfares, Cincinnati, OH/Ft. Lauderdale, FL, J. & K. Witt, 7/1-7/4/02	1,724.00
Roundtrip airfare, Dallas, TX/Bahamas, J. Thomas, 6/18-6/23/02	1,184.80
Roundtrip airfare, New York, N.Y./Bahamas, G. Kastanis, 8/19-8/22/02	369.00
Roundtrip airfare, New York, N.Y./Bahamas, F. Santoro, 8/19-8/22/02	369.00
Airplane charter, 6/02/02	600.00
Lodging, K. Gonzales, Florida, 6/26/02	165.39
Lodging, C. Maloney, Bahamas, 4/16-4/21/02	285.01
Lodging, R. Mack, Florida, 6/26-6/27/02	321.90
Lodging. S. Vannuys, Florida, 6/18-6/23/02	969.62
Lodging, A. Diaz, Florida, 6/18-6/23/02	

429.21

Total \$32,156.75

8/02 Reimburse Expenses

Staff Meals	1,317.92
Overnight Courier	572.33
Telephone	3,844.50
Local Transportation	1,221.71
Clipping Service	775.55
Photocopy	1,760.46
Facsimiles	64.00
Publications/Dues/Subscriptions	50.84
Supplies	27.53
Press Releases	1,954.07
Messenger Service	257.30
Miscellaneous Travel	750.40
Special Events	401.65
Postage	93.34
Video Production	3,150.26
Talent Per Diem	6,600.00
Catering	253.58
Car Rental	340.34
Storage	30.00
Transcripts	75.99
Airfare credit	(619.50)

Following airfares were for marketing/public relations purposes, to coordinate Bahamian Government activities with travel writers' activities; to meet with client; for press trips for journalists; for Out Islands meetings; for Tropical Wedding press trip; for Osh Kosh flyin; for Mary Kate Ashley prize winners; for KTU prize winners; for BTO managers meeting; for MOT area managers meeting; for 2100 winners; for Outside Magazine shoot; and for Family Press Trip:

Roundtrip airfares, New York/Bahamas:

R. McDuffie, 7/15-7/21/02	766.50
A. Diaz, 8/15-8/22	394.00
V. Price, 8/2-8/5	226.00
S. Bonachea, 8/2-8/4	226.00
R. Mack, 7/23-7/24	419.30
	453.20
J. Maguire, 7/23-7/24	627.00
A. Diaz, 7/23-7/24	627.00
N. Iloka, 8/17-8/20	439.00
L. Santiago, 8/17-8/20	439.00
L. Houck, 8/13-8/16	484.00
F. Brennan, 8/13-8/16	484.00
D. Weisman, 9/12-9/16	399.00

Roundtrip airfares, Los Angeles, CA/Bahamas,  
A.,M.,K. & R. Tomlinson, 8/1-8/7/02

2,418.00

Roundtrip airfares, Orlando, FL/Bahamas, J.  
Travick & J. King, , 8/15-8/18/02

796.00

Roundtrip airfare, Washington, DC/Bahamas, W.  
Berry, 8/2-8/5/02

227.50

Roundtrip airfares, Newport News, VA/Bahamas, C.  
Carey & E. Stanley, 8/1-8/5/02

446.00

Roundtrip airfares, NY/Ft. Lauderdale, FL:

A. Diaz, 6/27-6/28/02

100.00

A. Diaz, 7/29-7/31

405.00

K. Gonzalez, 7/30-7/31

181.19

J. Maguire, 7/30-7/31

181.19

A. Diaz, 7/30-7/31

181.19

R. Mack, 7/29-7/31

415.00

Airfare, Ft. Lauderdale to New York, NY, R.  
Mack, 6/28/02

407.45

Roundtrip airfare, Orlando, FL/Ft. Lauderdale,  
FL, R. Morris, 6/18-6/23/02

169.00

Roundtrip airfares, Boise, ID/Ft. Lauderdale,  
FL, A. Anderson & T. Meier, 7/26-7/30/02

971.38

Roundtrip airfare, Albuquerque, NM/Ft.

Lauderdale, H. Volpe, 7/26-7/30/02

443.60

Roundtrip airfares, San Diego, CA/Ft.

Lauderdale, FL, S. & S. McIntyre, 7/26-7/30/02

1,091.76

Roundtrip airfares, Arkansas/Bahamas, S. McLaren  
& D. Evenson, 11/3-11/6/02

1,105.00

Roundtrip airfares, Miami, FL/Bahamas, V.

Carballo & J. Karetnick, 9/12-9/15/02

527.00

Roundtrip airfare, New York, NY/Detroit, MI, V.  
Edmonds, 7/24-7/28/02

420.50

Lodging, A. Diaz, Bahamas, 8/15-8/18/02

721.00

Lodging, J. Maguire, Bahamas, 8/13/03

136.00

Lodging, C. Maloney, Bahamas, 8/13/02

137.65

Lodging, R. Mack, Ft. Lauderdale, FL, 7/29-  
7/30/02 286.38

Lodging, A. Diaz, New York, 7/24/02 79.48

Lodging, A. Diaz, Ft. Laudersale, 7/29-7/30/02  
447.65

Total \$41,201.19

9/02 Agency Reimburse Expenses

Postage	257.78
Overnight Courier	880.71
Telephone	2,929.22
Local Transportation	716.16
Photocopy	4,735.32
Clipping Service	1,690.04
Facsimiles	56.04
Miscellaneous	220.94
Supplies	41.52
Publications	92.23
Press Releases	3,184.74
Video/Audio Dupes	556.19
Research	7.12
Entertainment	61.37
Equipment Rental	100.00
Photo Shoot - Outside Magazine	4,155.00
Airline Credit	(120.00)

Following airfares were for marketing/public relations purposes; to coordinate Bahamian Government activities with travel writers' activities; for Family Press Trip; for Culinary press trip; for Dunkin Donuts Promo winners; for Z 100 Promo winners; for NPI meeting; for Airlift meeting; for visiting journalists programs; and for attendance at CTC meeting:

Following roundtrip airfares for attendance at CTC Conference for the following people between the dates of 10/25-11/02/02 - F. Cumming, C. Baker, A. Boodran, C. Bataille, I. Monteverde, J. Sankar, F. Viera, C. Young, J. Aviles, S. Herbert, C. Harewood, R. Goodard, B. Springer, G. Doies, C. Vaughan, E. Sternthal, J. Bigley, P. Permenter, L. Myers, P. Gott, O. Scott, M. Hokstram, J. Badham, W. Greene, M. Zellers, E. Wilson, C. Tait, D. Cumberpatch, M. Bagenski, C. Lovell, T. Fraser, B. Kubisch, C. Jones, L. Hutchinson, J. Silvera, E. Ali, B. Ang, O. Cuoles, G. Myers, and T. Scanlon from the following locations - Vancouver, Canada; San Francisco, CA; New York, NY; Puerto Rico, Caracas, Venezuela; Mexico City, Mexico; Los Angeles, CA; Barbados; Orlando, FL; Austin, TX;

Key West, FL; Grand Cayman Island; St. Maarten;  
Point of Spain; Montego Bay; Ft. Lauderdale, FL;  
Hartford, CN; Curacao; and Toronto, Canada.  
7,809.77

Airfare, Bahamas to New York, J. Maguire, 8/14/02  
467.30

Roundtrip airfares, New York/Bahamas, 8/15-  
8/19/02 for J. & S. Farewell, O. Morales, E.  
Perez 2,562.00

Roundtrip airfares, Orlando, FL/Bahamas, 8/15-  
8/19/02 for J. Travick and J. King 650.00

Roundtrip airfares, Toronto, Canada/Bahamas,  
8/15-8/19/02 for D. McDougaltierny, M. Tierney,  
S. & S. Gray 2,177.40

Roundtrip airfares, Ft. Lauderdale, FL/Bahamas,  
8/15-8/19/92 for A. & M. Staub 579.00

Roundtrip airfare, Atlanta, GA/Bahamas, 8/15-  
8/19/02, for C.Banez 468.50

Roundtrip airfare, Detroit, MI/Bahamas, 8/15-  
8/19/02 for C. Banez 280.00

Roundtrip airfare, New York, NY/Miami, FL,  
8/28/02, Rene Mack 196.50

Roundtrip airfare, New York, NY/Minneapolis, MN,  
8/27/02, Rene Mack 1,425.50

Roundtrip airfare, New York, NY/Bahamas, 8/7/02,  
Rene Mack 857.00

Roundtrip airfares, Orlando, FL/Bahamas, T. & M.  
Piencka, 11/27-11/30/02 943.00

Roundtrip airfare, New York, NY/Bahamas, B.  
Fleck, 8/29-9/1/02 852.64

Roundtrip airfares, Philadelphia, PA/Bahamas, C.  
& C. La Rosa, 11/1-11/6/02 679.00

Roundtrip airfare, Orlando, FL/Bahamas, G.  
Bogdon, 8/4-8/8/02 646.00

Roundtrip airfare, New York, NY/Bahamas, S.  
Mycek, 8/13-8/16/02 993.50

Lodging, Bahamas, 6/18-6/23/02, for G. Chavez and  
Mr. And Mrs. Stiver 1,094.42

Lodging, Bahamas, 9/12-9/15/02, D. Weissman

560.44

Lodging, Ft. Lauderdale, 9/18/02, K. Frank  
222.69

Lodging, Ft. Lauderdale, 9/10/02, R. Mack  
220.75

Total \$43,249.80

10/02 Agency Reimburse Expenses

Staff Meals	290.56
Overnight Courier	1,144.98
Telephone	3,853.63
Local Transportation	300.99
Photocopy	2,072.60
Facsimiles	40.40
Messenger	18.00
Miscellaneous Travel	3,893.00
Video/Audio Duplication	1,062.01
Publications	86.40
Postage	166.24
Supplies	97.37
Research	124.38
Video Production/Placement	55,000.00
Clipping Service	1,080.54
Press Releases	582.05
Press Kits	238.15
Monitoring	395.38
Fishing Boat Charter	780.00
Equipment Rental	100.00
Seaplane Rental	12,000.00
Airline Credit	(1,444.30)

Roundtrip airfares for attendance at the CTC Meeting from the following to the Bahamas, during October, 2002, Toronto, Canada; Paris, France; London, England; Grenada; Curacao; Brussels, Belgium; Vancouver, Canada; Milan, Italy; Amsterdam, Netherlands; Vienna, Austria; Montreal, Canada; Frankfurt, Germany; Barbados; Grand Cayman Island; New York, New York; for the following people:

E. Baxter, J. Belanger, A. Bowden, O. Campbell, W. Candellare, T. Costoff, O. Cuales, M. Dewilde, S. Fontaine, M. Trucco, M. Vannieuwenhuyzen, S. Karschies, J. Kerten, B. Kubisch, K. Lindner, J. Maguire, A. Menal, I. Monteverde, A. Robidoux, R. Sallerin, O. Schoenherr, O. Scott, J. Silvera, and E. Stummer: 19,080.72

Following airfares were for marketing/public relations purposes; to coordinate Bahamian Government activities with travel writers'

activities; for visiting journalist program; for Q-102 Contest Winners; for Ladies Home Journal promotion; and for WKHX/A+1 Promotion

Roundtrip airfares, New York, NY/Bahamas:

J. Maguire, 8/8-8/13/02	450.20
C. Maloney, 8/8-8/14	917.50

Roundtrip airfares, Philadelphia, PA/Bahamas, J. Costa and J. Camperchioli 941.00

Roundtrip airfares, Atlanta, GA/Bahamas, D. Evenson, T. Shattles, S. McLaren, A. Shattles 2,088.00

Travel expenses, J. Maguire, during October, 2002, for CTC Meetings 905.61

Roundtrip airfares, Lincoln, NE/Bahamas, D. & K. Hilgenkmp 1,005.00

Roundtrip airfare, New York, NY/Ft. Lauderdale, Fl, R. Mack, 8/26/02 789.00

Roundtrip airfare, New York, NY/Bahamas, J. Marks, 8/15/02 701.00

Roundtrip airfare, Miami, FL/Bahamas, D. Castenado, 8/13/02 427.50

Roundtrip airfare, Denver, CO/Bahamas, R. Crider, 9/12/02 498.00

Roundtrip airfares, Miami, FL/Bahamas, M. Hernandez and L. Medellin, 8/22/02 477.00

Roundtrip airfares, Boston, MA/Bahamas, D. & W. Levy, 9/2/02 874.00

Roundtrip airfare, Columbus, OH/Miami, FL, C. Gillespie, 10/11/02 869.20

Roundtrip airfare, Ft. Lauderdale, FL/New York, NY, K. Gonzalez, 9/18-9/19/02 335.16

Total Expenses \$112,241.27

11/02 Agency Reimburse Expenses

Information for November, 2002, not completed. Will be submitted as soon as information is available.

Grand Total  
Bahamas  
Expenses \$280,489.97



REPUBLIC OF COLOMBIA

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
6/02,	7/02,	8/02,	9/02,
10/02,	11/02		

No reimbursement for expenses.

SCOTTISH ENTERPRISE

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>
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6/02	Agency	Reimburse Expenses
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Ground Transportation	539.70
Clipping Service	762.67
Postage/Overnight courier	188.20
Research	3,451.64
Telephone	1,624.52
FARA Fees	305.00
Supplies	270.27
Staff Meals	161.21
Publications	11.94

Advertising Production and Advertising  
Placement (includes creative, retouching,  
copyfitting, layout, kerning, refining type,  
electronic mechanical, laser prints,  
photography, prepress, shipping, deliveries,  
electronic transmissions) 96,606.07

Airfare and lodging, T. Bain, Boston/Los Angeles/  
Florida, 5/20-5/26/02 1,839.04

Total	\$105,760.26
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7/02	Agency	Reimburse Expenses
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Advertising Production and Advertising Placement  
(includes creative, retouching, copyfitting,  
layout, kerning, refining type, electronic  
mechanical, laser prints, photography,  
prepress, shipping, deliveries, electronic  
transmissions) 37,126.82

Research	520.75
Photocopy	9.60
Postage/Overnight Courier	197.90
Clipping Service	243.87
Ground Transportation	246.26
Staff Meals	200.62
Telephone	1,073.29
Supplies	197.37
Miscellaneous Travel	1,168.68
Miscellaneous Expenses	316.41
FARA Filing	305.00

	Newsletter Mailing	14,632.73
	Photography Fee	500.00
	Roundtrip airfares, Boston/Glasgow, Scotland, to meet with client, 6/15-6/25/02, E. Fletcher-Goetz,	1,730.50
Total		\$58,469.80
8/02 Agency	Advertising Production and Advertising Placement (includes creative, retouching, copyfitting, layout, kerning, refining type, electronic mechanical, laser prints, photography, prepress, shipping, deliveries, electronic transmissions)	68,798.00
	Local Transportation	141.20
	Telephone	1,089.95
	Entertainment	105.00
	Postage	140.26
	Clipping Service	1,243.06
	Subscriptions	105.00
	Research	993.43
	Photocopy	61.00
	Supplies	181.51
	Dues/Registrations	1,795.00
Total		\$74,653.41
9/02 Agency	Reimburse Expenses	
	Advertising Production and Advertising Placement (includes creative, retouching, copyfitting, layout, kerning, refining type, electronic mechanical, laser prints, photography, prepress, shipping, deliveries, electronic transmissions)	193,869.40
	Postage	60.40
	Staff Meals	631.47
	Telephone	867.51
	Clipping Service	679.88
	Printing	452.16
	Research	705.44
	Supplies	215.12
	Fax	16.00
	Photocopies	197.60
	Local Transportation	298.66
	Wire Services	555.00
	Subscriptions	24.26
	Lodging, Edinburgh, Lars Carlson, 9/17-9/25/02	681.24
Total		\$199,254.14

10/02 Agency Reimburse Expenses

Advertising Production and Advertising Placement  
(includes creative, retouching, copyfitting,  
layout, kerning, refining type, electronic  
mechanical, laser prints, photography,  
prepress, shipping, deliveries, electronic  
transmissions) 27,876.27

Photography	880.00
Postage	208.09
Research	2,003.88
Supplies	277.73
Telephone	1,694.22
Video Tapes	39.02
Fax	9.00
Photocopies	30.40
Printing	40.95
Ground Transportation	242.66
Meals	26.30
Shipping	87.98

Total \$33,416.50

11/02 Agency Reimburse Expenses

Postage	13,680.27
Clipping Service	807.98
Telephone	1,330.54
Research	1,159.81
Photocopies	169.80
Supplies	681.44
Ground Transportation	131.36
Reproductions	173.50
Staff Meals	125.41

Lodging, Anna Coyle, Washington, D.C., 11/21/02  
227.86

Total \$18,487.97

Grand Total  
Scottish  
Enterprises \$490,042.08

Grand Total  
All Expenses \$770,532.05

5(b). Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
Scott Williams	Sr. Managing Director	9/02
Brad Minnick	Vice President	5/02

5(c). During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? No

If yes, furnish the following information:

Name	Address	Position	Date
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7. Has your connection with any foreign principal ended during this 6-month reporting period? No

If yes, furnish the following information:

Name of Foreign Principal	Date of Termination
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8. Have you acquired any new foreign principal during this 6 month report period? No

If yes, furnish the following information:

Name and Address	Date Acquired
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9. In addition to those named in Items 7 and 8, if any, list the foreign principals whom you continue to represent during the 6 month reporting period.

Government of the Bahamas, Government of Colombia, Scottish Enterprise

# **ATTACHMENTS**

**to this document can be  
found in the original file.**